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CITY OF BURLINGTON

Administration Department
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AGENDA COMMON COUNCIL

Tuesday, December 15, 2009

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the following Council minutes: *(E. Johnson)*
 - A. December 1, 2009 Special Common Council meeting minutes
 - B. December 1, 2009 Regular Common Council meeting minutes
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 2 *(J. Prailes)*
 - Report 1 – Community Development Authority minutes, November 17, 2009.
 - Report 2 – Committee of the Whole minutes, December 1, 2009.
9. Payment of Vouchers. *(P. Hintz)*
10. License and Permits – None
11. Appointments and Nominations: *(T. Vos)*
 - A. To reappoint Ron Patla on the Zoning Board of Appeals, term expiring January 1, 2013.

12. **PUBLIC HEARINGS**

None.

13. **RESOLUTIONS**

- A. Resolution 4378(54) to official intent to reimburse expenditures from proceeds of borrowing. This item was discussed at the December 1, 2009 Committee of the Whole meeting. (S. Rauch)
- B. Resolution 4379(55) to approve Change Order Number Two with James Peterson and Sons for watermain improvements on McHenry Street as a credit in the amount of \$46,911.33. This item was discussed at the December 1, 2009 Common Council meeting. (K. Simenson)
- C. Resolution 4380(56) to approve Change Order Number Two with Wanasek Corporation for the 2009 Street and Sidewalk Improvement Program as a credit in the amount of \$50,897.29. This item was discussed at the December 1, 2009 Common Council meeting. (J. Fischer)
- D. Resolution 4381(57) to approve a reduction in the letter of credit for infrastructure improvements at the Fox River Landing Subdivision and to enter into an agreement with Murphy Farm, LLC and B.R. Amon & Sons, Inc. for future roadway repair. This item was discussed at tonight's Committee of the Whole meeting. (R. Prailes)

14. **ORDINANCES**

- A. Ordinance 1892(13) to amend the Official Traffic Map by creating a "No Parking" Zone on McHenry Street. This item was discussed at the December 1, 2009 Common Council meeting. (E. Johnson)

15. **MOTIONS**

- A. Motion 09-674 to approve the booking and payment of 50% to Bartolotta Fireworks Company, Inc. for the fireworks display on July 4, 2010. This item was discussed at tonight's Committee of the Whole meeting. (J. Prailes)

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT** (P. Hintz)

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